PLANNI	NG COMMISSION MINUTES
	January 29, 2003
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CALL TO ORDER:	Chairman Bob Barnard called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.
ROLL CALL:	Present were Chairman Bob Barnard, Planning Commissioners Gary Bliss, Eric Johansen, Dan Maks, Shannon Pogue, Vlad Voytilla, and Scott Winter.
	Senior Planner John Osterberg, Associate Planner Tyler Ryerson and Recording Secretary Sandra Pearson represented staff.
The meeting was the format for the	called to order by Chairman Barnard, who presented emeeting.
VISITORS:	
	rd asked if there were any visitors in the audience ss the Commission on any non-agenda issue or item.
STAFF COMMUNICA	TION:
Associate Planne communications a	er Tyler Ryerson indicated that there were no staff at this time.
NEW BUSINESS:	
Public Hearings. Commission mem any Commissione	rd opened the Public Hearing and read the format for There were no disqualifications of the Planning abers. No one in the audience challenged the right of er to hear any of the agenda items, to participate in quested that the hearing be postponed to a later date.
	e were any ex parte contact, conflict of interest or in any of the hearings on the agenda. There was no

response.

PUBLIC HEARINGS:

The applicant requests to modify the existing approval of CUP 99-003, which involves an Outline Concept Plan and Preliminary Development Plan for the Murray Scholls Town Center Planned Unit Development, including the alteration of the location of the proposed residential units and clarification of Condition of Approval No. 6. The subject property is located on the northwest corner of the intersection of SW Murray Boulevard and SW Scholls Ferry Road, and is more specifically identified as Tax Lot 800 on Washington County Assessor's Map

1S1-32DA. The property is zoned Town Center-Sub Regional

Observing that he is a member of staff for the Beaverton School District, Commissioner Voytilla declared that one of the items identified within the Staff Report relates to school district matters, adding that unless another individual expresses concern with his participation, he has no conflict of interest with regard to this application and intends to participate in this decision.

(TC-SR), and is approximately 20.8 acres in size.

Commissioners Maks, Pogue, Voytilla, Winter, Johansen, and Pogue, and Chairman Barnard indicated that they had visited and were familiar with the site and had no contact with any individuals with regard to this application.

Mr. Ryerson presented the Staff Report and briefly described the application, noting that the request includes clarification of the original Condition of Approval, No. 6, as follows:

"With each subsequent proposal for this site, the applicants will demonstrate how the following mix of uses can be achieved at ultimate build-out by presenting to the City a shadow plan. At ultimate build-out, the mix of uses shall be:

Office/service Not less than 50 percent
Residential Not less than 25 percent
Retail Not greater than 25 percent"

Mr. Ryerson noted that he had provided copies of the minutes from the original hearing that occurred in 1999, and briefly described the

current Condition of Approval No. 3, which was proposed by the applicant, observing that a parenthesis should be inserted at the end of this condition. He discussed the site plan, noting that the applicant has proposed to relocate 20 previously approved townhomes to the area where the existing 24-Hour Fitness facility is located. He pointed out that an additional 47 units have been proposed, resulting in a total of 67 units as a future ultimate site build-out. He explained that a new building, Building No. 12, would be located at the northwesterly corner of the site, across SW Murray/Scholls Drive from Building No. 11, adding that the proposal for that specific building provides for an office/service use. He referred to a specific Facilities Review Condition of Approval with regard to requiring a Traffic Analysis if a future potential drive-through use is proposed in Building No. 12. discussed the Service Provider Letter referenced on page 7, noting that this involves the Beaverton School District issue described by Commissioner Voytilla. Referring to page 17 of the Staff Report, he noted that the proposed future ultimate build out of the site includes 67, rather than 667 residential dwelling units. Concluding, he recommended approval of the application, subject to proposed Conditions of Approval, and offered to respond to questions.

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On question, Mr. Ryerson advised Commissioner Voytilla that line 2 of the first paragraph should reflect the date September 19, 2002.

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Commissioner Voytilla requested clarification that staff accepted the application without the benefit of the pre-application process.

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Mr. Ryerson provided clarification to Commissioner Voytilla's question, observing that the application was submitted on November 13, 2002, while the pre-application had occurred on October 2, 2002, adding that the new Development Code had become effective September 19, 2002.

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Referring to page 11 of the Staff Report with regard to the Proposed Site Plan, Commissioner Voytilla requested clarification of the term "formal parking lot".

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Mr. Ryerson advised Commissioner Voytilla that along with proposed Building No. 12, this conditional use modification would include that parking that is illustrated on Site Plan A-021, adding that this involves 50 spaces.

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Commissioner Voytilla expressed his opinion that the word "formal" implies that other types of parking lots exist.

43 44 Mr. Ryerson referred to the design review on page 6 of the Staff Report, for the construction of 49 parking spaces and including associated improvements, specifically BDR 2002-0167 – Murray Scholls Town Center Parking Expansion, which was approved by the Planning Director on November 4, 2002.

Commissioner Voytilla reiterated that his concern is with associating

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Commissioner Voytilla reiterated that his concern is with associating the word "formal" with a particular parking lot, noting that this is not referenced within the Development Code.

Mr. Ryerson concurred with Commissioner Voytilla's objection to the reference to a "formal" parking lot.

 Referring to page 17 of the Staff Report, specifically with regard to the issue with the Beaverton School District, Commissioner Voytilla questioned why staff had not included this as a Condition of Approval for the Planning Commission.

Mr. Ryerson reminded Commissioner Voytilla that the new Development Code provides the Planning Commission with the ability to review Facilities Review Conditions of Approval.

Referring to the unit of measurement, Commissioner Voytilla questioned why staff would favor buildings, which could potentially change, rather than the percentage of site area.

Mr. Ryerson noted that the overall site includes parking.

Commissioner Voytilla pointed out that site area is used for so much of the percentages, adding that parking is generally considered a part of the site area.

Commissioner Maks noted that as rapidly as residential use is being developed in the surrounding area, he would not be surprised to see an increase in height and/or square footage for this development. Referring to page 16 of the Staff Report, specifically the definition of "office/service", he questioned where a grocery store would fit.

Mr. Ryerson advised Commissioner Mask that a grocery store would most likely be addressed through the category of Retail.

Observing that he agrees that a grocery store is retail use, Commissioner Maks pointed out that it could also be addressed through the description of "office/service", adding that the bottom line is the reference with regard to *long-term goods to the direct consumer*.

Mr. Ryerson questioned whether the term short-term would be more appropriate than the term long-term with regard to this issue.

Commissioner Maks noted that the goal is to impose a limit on retail use and expressed his concern with confusing the percentages. He pointed out that fast food without a drive-through is considered retail use in some jurisdictions.

Chairman Barnard suggested the possibility of including the phrase but not limited to such personal service businesses, emphasizing that personal service is a form of business that covers many areas.

Commissioner Winter referred to the Facilities Review Report and Technical and Advisory Notes, observing that these reports are dated January 8, 2002, and was advised by Mr. Ryerson that these dates should be revised to reflect January 8, 2003.

Commissioner Winter referred to page 10 of the Staff Report with regard to the square footage totals, observing that adding the proposed 6,500 square feet to the existing total of 203,235 would amount to 209,735, rather than 209,785.

Mr. Ryerson concurred with Commissioner Winter's observation with regard to the correct total.

Commissioner Winter pointed out that this is the first time that only these three classifications have been utilized, and questioned whether future decisions would be based upon these classifications.

Mr. Ryerson responded that it might be necessary to refer back to the original Conditional Use Permit, adding that at that time, the Planning Commission had specifically addressed these three classifications. He noted that staff is currently in the process of updating Chapter 20 of the Development Code, adding that this would most likely be reviewed by the Planning Commission in the near future, providing the opportunity to address this specific issue.

Observing that he is not an engineer, builder or architect, Commissioner Winter requested clarification of the difference between the square footage options for these three classifications, specifically whether this involves only the square footprint of the building. Mr. Ryerson advised Commissioner Winter that he believes that the square footage also includes multi-stories of buildings, adding that the square footage of each level would be considered as a whole.

Commissioner Pogue requested clarification with regard to staff's conversations regarding the lease, arrangements, and longevity for the 24-Hour Fitness facility.

Mr. Ryerson informed Commissioner Pogue that staff has had no specific conversations with regard to this issue, emphasizing that he has no personal knowledge with regard to the lease agreements.

Commissioner Pogue expressed concern with a potential for not meeting the original intent with regard to what appears to be a recently constructed building, specifically Mixed Use.

Mr. Ryerson discussed issues relating to ultimate build-out and the proposed shadow plan, emphasizing that this plan has the potential to achieve the original plan involving Mixed Use.

Referring to page 23 of the Staff Report, Commissioner Pogue questioned whether the 200 residential units referenced should actually be 20 residential units.

Mr. Ryerson advised Commissioner Pogue that the 200 units is actually correct, based upon the original shadow plan, adding that the additional units at the 24-Hour Fitness facility could possibly include an assisted living facility or elderly care type of units.

Commissioner Maks suggested that staff should consider revising the original Condition of Approval No. 6 to provide for any use that does not involve the sale of manufactured or long-term goods to the direct consumer.

APPLICANT:

MATT GRADY, representing *Gramor Development*, introduced himself, Barry Cain, and Steven Topp, observing that because staff had provided such a thorough and excellent overview of the proposal, a lengthy presentation would not be necessary. He discussed the history of the site and project and provided an illustration of the proposed development and described the applicant's efforts. He described an 1,800 square foot luxury townhome, which he described as the ultimate residential component, adding that this costly unit is an unlikely

candidate for residential uses in the Master Plan. He expressed his opinion that the proposal meets applicable criteria for a modification to approval, is compatible with the existing neighborhood, provides necessary services, and adequately addresses transportation issues. Referring to a conversation with Jan Youngquist of the Beaverton School District, he pointed out that schools are generally reactionary to development proposals, adding that while it is difficult to keep up with capacity issues, there is a greater availability at the elementary than at the middle and high school level. He suggested that Condition of Approval No. 1 on page 5 of the Facilities Review Committee Technical Review and Recommendations be amended, as follows: "...condition of approval insuring ensuring adequate public school facilities..." He pointed out that assisted living units would not have the potential to add more students.

BARRY CAIN, representing the applicant, offered to respond with regard to the existing lease with 24-Hour Fitness. He explained that the applicant had initiated a 15-year lease with 24-Hour Fitness, adding that this is most likely the most volatile use on the site, emphasizing that the use of this building could easily and drastically change from year to year.

STEVEN TOPP, consultant representing *Gramor Development*, discussed the original shadow plan, adding that *24-Hour Fitness* had been identified as the area that could most reasonably be redeveloped. He pointed out that while the applicant had eliminated another area that might work for residential use, they had refocused upon that area as the site where the residential use would be located at some future point that has not yet been determined. He concurred with Commissioner Maks' suggestion that staff should consider revising the original Condition of Approval No. 6 to provide for any use that does not involve the sale of manufactured or long-term goods to the direct consumer.

Commissioner Maks pointed out that while *Ann's Nails* has been designated as "retail", *Super Cuts* has been described as "office/service", and was advised that Ann's Nails should also be listed as an "office/service".

Commissioner Maks noted that under the proposal, *Hollywood Video* is "office/service", rather than "retail", emphasizing that this use involves mostly rentals, rather than sales. He stressed that it is necessary to make certain that this definition meets the goals of the applicant, and

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1	was informed that the ratio for <i>Hollywood Video</i> is a maximum of 25%
2	"retail".
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4	Commissioner Johansen questioned which economic circumstances
5	would generate residential use of the site that is currently 24-Hour
6	Fitness.
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8	Observing that 24-Hour Fitness has a lease and would most likely
9	remain as long as it is economically feasible, Mr. Cain stated that
10	there is no question that over time, with the restrictions on land, there
11	would eventually be some options available that are not available at
12	this time.
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14	Chairman Barnard stated that he is hearing that the economic
15	feasibility for the condominiums is not there at this time.
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17	Mr. Cain pointed out that the proposed location is the problem,
18	observing that the applicant had been requested to locate some
19	residential units within this town center. He explained that while the
20	proposal had been attractive and appeared to be a good idea, the
21	concept had not been compatible or feasible with what had been
22	developed commercially.
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24	Chairman Barnard requested reassurance that allowing these changes
25	would not extend the proposed development of the residential units to
26	some unknown point in the future, emphasizing that this residential
27	development is not going to occur.
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29	Mr. Cain concurred with Chairman Barnard's assessment of the
30	situation.
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32	Commissioner Winter questioned how the residential units would be
33	accessed if they are constructed 30 years from now.
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35	Mr. Cain explained how access and parking would be achieved to
36	accommodate for future residential units.
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38	PUBLIC TESTIMONY:
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40	No member of the public testified with regard to the application.

Mr. Ryerson stated that while other options are available, staff is comfortable with the suggestion to add the word "manufactured" to

Condition of Approval No. 3, adding that the Planning Commission might also want to reconsider the term "long-term goods".

Chairman Barnard questioned whether staff is suggesting replacing the term "long-term goods" with the term "manufactured".

Mr. Ryerson advised Chairman Barnard that staff has no preference, adding that the Planning Commission might want to deliberate prior to making a decision with regard to this issue. Referring to the issue concerning Office/service, he suggested the possibility of eliminating the slash and inserting the word "and". Concluding, he offered to respond to questions.

Commissioner Maks questioned whether Mr. Ryerson is referring to the Facts and Findings on page 13.

Mr. Ryerson informed Commissioner Maks that he is referring to this section, adding that this relates back to Condition of Approval No. 3 on page 26 of the Staff Report which references "long-term".

Commissioner Maks emphasized that he has no intention of adopting the applicant's language with regard to "retail" uses.

Commissioner Winter referred to the housing component and questioned whether there is some type of deadline with regard to adding the housing component.

Commissioner Maks advised Commissioner Winter that there is no specific deadline with regard to this housing component, expressing his opinion that residential use might be neither feasible nor desirable when considering how this area is developing. He emphasized that the applicant is only required to demonstrate the ability to establish this housing component on this property, adding that no time element is involved and that it might never occur.

Mr. Ryerson clarified that the slash between "office/service" should be removed, suggesting the following revision: office/service office uses and service uses, emphasizing that this involves two separate uses.

The public portion of the Public Hearing was closed.

Commissioner Maks expressed his opinion that the application meets applicable criteria, adding that he would support a motion for approval, and stating Condition of Approval No. 3 should be corrected, as discussed, and that the Facilities Review Committee Technical Review and Recommendations, specifically Condition of Approval No. 1, be amended to reflect ensuring, rather than insuring, adequate public school facilities.

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Expressing his agreement with the summarization provided by Commissioner Maks, Commissioner Voytilla observed that the application meets applicable criteria and complimented the applicant for their efforts in providing a very successful project without creating a strip mall, adding that he would support a motion for approval.

On question, Commissioner Maks and Voytilla advised Chairman Barnard Maks that they are in support of revising Condition of Approval No. 3 to reflect office uses and service uses and that use should not involve the sale of both manufactured and long-term goods to the direct consumer.

Observing that the application meets applicable criteria and that he concurs with the comments of his fellow Commissioners, Commissioner Johansen stated that he would support a motion for approval with the proposed revisions to Condition of Approval No. 3.

Commissioner Pogue complimented the efforts of the applicant team, adding that he supports both the application and the proposed revisions to Condition of Approval No. 3.

Expressing his opinion that the application meets applicable criteria, Commissioner Bliss stated that he would support the application and the proposed revisions to Condition of Approval No. 3.

Commissioner Winter expressed his support of the proposed revisions to Condition of Approval No. 3, adding that he is also in support of revising Facilities Review Committee Condition of Approval No. 1 to replace the word "insuring" with "ensuring". Observing that he is appreciative of the historical context provided by his fellow Commissioners, he stated that he would support a motion for approval.

Chairman Barnard expressed his support of the application and all proposed revisions.

Commissioner Maks **MOVED** and Commissioner Johansen **SECONDED** a motion to **APPROVE** CU 2002-0034 – Murray Scholls Town Center Residential Units Relocation Conditional Use, based upon the testimony, reports and exhibits, and new evidence presented

during the Public Hearing on the matter, and upon the background 2 facts, findings and conclusions found in the Staff Report dated January 3 22, 2003, as amended, including Conditions of Approval Nos. 1 through 4, with the following amendments: 3. Condition of Approval #6 of CUP 99-003 (Gramor Murray

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Scholls) shall specifically include as services as inferred in "office/service office uses and service uses" include, any use that does not involve the sale of manufactured or longterm goods to the direct consumer (including, but not limited to such businesses as: fitness/health clubs, tanning salons, hair salons, eating and/or drinking establishments, cleaners. financial advisors, travel advisors, insurance agencies, etc.).

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and that page 5 of Facilities Review Committee Technical Review and Recommendations, specifically Condition of Approval No. 1, be amended, as follows:

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1. Prior to the issuance of a building permit for any dwelling unit in excess of 22 dwelling units at the Murray Scholls Town Center PUD, the applicant shall provide written evidence from Beaverton School District that CPA 98-016 (Ordinance 4030) condition of approval insuring ensuring adequate public school facilities are available has been achieved.

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On question, Mr. Ryerson advised Commissioner Maks that the meeting date indicated on the Facilities Review Committee Technical Review and Recommendations should be January 8, 2003, rather than January 8, 2002.

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Motion **CARRIED** by the following vote:

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AYES: Maks, Johansen, Bliss, Pogue, Voytilla, Winter, and Barnard.

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None. NAYS: **ABSTAIN:** None. **ABSENT:** None.

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MISCELLANEOUS BUSINESS:

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The meeting adjourned at 8:41 p.m.